2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N05000005877 04-27-2006 90215 002 ****70.00 FLORIDA SMOOTH JAZZ FOUNDATION, INC. Principal Place of Business Mailing Address 6311 COTTONWOOD LN. 6311 COTTONWOOD LN. APOLLO BCH, FL 33572 APOLLO BCH, FL 33572 2. Principal Place of Business 3. Mailing Address O BOX 350 Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 56 – a POLLO Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired HILLSBOROUGH Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name GASSMAN, ALAN S ESQ. 1245 COURT ST., SUITE 102 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent alignature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing . Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE MILE Change ■ Addition POWERS, CATHRYN NAME NAME STREET ADDRESS 6311 COTTONWOOD LN. STREET ADDRESS CITY-ST-ZIP APOLLO BCH, FL 33572 CITY-ST-ZIP D ☐ Delete ШТ Change ■ Addition POWERS, MARK E NAME NAME STREET ADDRESS 6311 COTTONWOOD LN. STREET ADDRESS CITY-ST-7P APOLLO BCH, FL 33572 CITY-ST-ZIP MILE ☐ Delete TOLE Change Addition NAME SOSINSKI, ERIC NAME STREET ADDRESS 6311 COTTONWOOD LN. STREET ADDRESS CITY-ST-ZIP APOLLO BCH, FL 33572 CITY-ST-Z:P πLE Delete TILE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ппв Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-712 RILE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CATHRYN POWERS

25/06